

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037419

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTH TAMPA REALITY GROUP, LLC

Current Principal Place of Business:

3314 HENDERSON BLVD.
100
TAMPA, FL 33609

New Principal Place of Business:

608 SO. LOIS AVENUE
TAMPA, FL 33609

Current Mailing Address:

3314 HENDERSON BLVD.
100
TAMPA, FL 33609

New Mailing Address:

608 SO. LOIS AVENUE
TAMPA, FL 33609

FEI Number: 20-2687356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI-COHEN, NORMA
608 S LOIS AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINARDI-COHEN, NORMA
Address: 608 SO. LOIS AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: MINARDI, BEVERLY A
Address: 3205 W. DELEON ST.
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINARDI-COHEN, NORMA
Address: 150 BEACH AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM (X) Change () Addition
Name: MINARDI, BEVERLY A
Address: 26 SAN ROGUE ROAD
City-St-Zip: SANTA BARBARA, FL 93105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORMA MINARDI COHEN

MGRM

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date